

**TENTATIVE AGENDA
REGULAR MEETING
UTILITY SERVICE BOARD
MARCH 16, 2020**

INFO	DISCUSS	ACTION	
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	1. ROLL CALL
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	2. PLEDGE OF ALLEGIANCE
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	3. APPROVAL OF MINUTES: FEBRUARY 18, 2020 REGULAR MEETING
			4. MANAGER'S REPORTS:
			A. ELECTRIC - JERRY SCHITTER
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	1. APPROVAL TO RENEW IMEA MEMBERSHIP & SAFETY DUES FOR 2020
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2. ELECTRIC COMMITTEE REPORT - ROGER SENG
			B. GAS & WATER - TIM DOERSAM
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	1. WATER QUALITY REPORTS - USE OUTSIDE VENDOR FOR MAILING FOR \$5,438
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	2. APPROVE CORRPRO AGREEMENT FOR ANNUAL CATHODIC PROTECTION INSPECTION ON NEWTON TANK ONLY
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	3. PERMANENT PART-TIME CUSTODIAN/MAINTENANCE HIRED - SCOTT MERKEL
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	4. BEAVER LAKE DRAIN CLOSED MARCH 16TH
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	5. GAS COMMITTEE REPORT - BRIAN HOSTETTER
			A. MEETING HELD ON MARCH 13TH - REVIEWED RESULTS OF COST OF SERVICE STUDY
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	6. WATER COMMITTEE REPORT - MIKE HARDER
			C. WASTEWATER - ED HOLLINDEN
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	1. PERMISSION TO START HIRING PROCESS FOR LAB TECHNICIAN (SHELLEY OTTO RETIRING) & PERMISSION TO OVERLAP WITH OTTO FOR TRAINING
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2. WASTEWATER COMMITTEE REPORT - ADAM AUFFART
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	D. BUSINESS OFFICE MANAGER - ASHLEY KIEFER
			E. GENERAL MANAGER - BUD HAUERSPERGER
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	1. UPDATE ON POWER PLANT DEMOLITION & APPROVE ENGAGEMENT LETTER WITH TAFT
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2. UPDATE ON ADVANCED METERING INFRASTRUCTURE (AMI) - REQUEST FOR PROPOSALS
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	F. FINANCE COMMITTEE REPORT - EBER MENJIVAR
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	5. CITY ATTORNEY - RENEE KABRICK
			6. OTHER BUSINESS
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	A. MAYOR, COUNCIL MEMBERS, etc.
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	7. ADJOURNMENT